

Minutes Tempe Fire and Police Public Safety Personnel Retirement System Boards Joint Meeting August 3, 2017

Minutes of the Tempe Fire and Police Public Safety Personnel Retirement System (PSPRS) Boards joint meeting, held on Thursday, August 3, 2017, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Steven Methvin
Rob Ferraro
James Foley
Bill Goodman (2:11 p.m.)
Don Jongewaard
Mike Scheidt

Board Members Absent:

Alex Moreno

City Staff Present:

Renie Broderick, Internal Services Director
Chris Hansen, Risk Manager
Wendy Messina, HR Program Coordinator
Susan Buck, Executive Assistant

Legal Counsel Present:

Cynthia Kelley

Chair Steven Methvin called the meeting to order at 2:03 p.m.

ITEM I – Consideration of Meeting Minutes:

Motion by Don Jongewaard to approve the July 6, 2017 Fire & Police PSPRS Boards Joint Meeting Minutes; second by James Foley. Motion passed on a voice vote 5-0.

ITEM II – Public Appearances:

There were no public appearances.

ITEM III – Motion to Adjourn to Executive Session:

No executive session was held.

ITEM IV – Update on Board Member Access to PSPRS Local Board Portal:

Local Board Secretary Renie Broderick stated that in response to a discussion at the July 6, 2017 Fire PSPRS Board meeting, staff contacted the State Administrator's Office to inquire about board member access to the Local Board web portal. The State Administrator's Office indicated that the primary purpose of the portal is for board staff to access information necessary to calculate pension amounts; board members are generally not provided with access since they are not involved in that process. Ms. Broderick stated that most of the information that the Board would need to access is on the public website. However, if there is something specific the Board would like see that is only available via the Local Board portal, such as the Hall refund amounts, staff will be happy to provide that information to the Board.

ITEM V – Hall Lawsuit – Refunds Due to Members

Ms. Broderick stated that at the July 6, 2017 Joint meeting, the boards discussed the process for the City to provide excess contribution refunds to Tempe members no later than August 25, 2017. As per that discussion, Ms. Broderick sent an email to Tempe Fire and Police members on July 10, 2017 outlining that process and a copy of that email was provided to the Boards in their meeting packets. There was no further discussion on this item.

ITEM VI – PSPRS Updates

Ms. Broderick stated that staff forwarded the following updates from PSPRS for the Board's review:

- 7/21/17 Message for Employers and Members
- 7/19/17 PSPRS Hall Lawsuit Notice

There was no further discussion on this item.

ITEM VII – Review Local Board Procedures

Ms. Broderick stated that the Board packet includes a draft revision of the Tempe Local Board Procedures and noted that staff worked with the Board's Legal Counsel, Cynthia Kelley, to update items as per the November 2016 Revised State Model Procedures. The draft revision provided includes track changes and comments for the Boards' review. The Board generally discussed the recommended changes.

Boardmember Rob Ferraro asked for further clarification regarding the State's changes to Section F.4., *Mental Examinations*. Ms. Kelley stated that she will contact the State Administrator's Office to obtain clarification about the changes and will report back to the Board at the next meeting. Bill Goodman joined the meeting at 2:11 p.m.

Ms. Broderick called the Board's attention to the revised Section G.2, noting that the changes made were done at the direction of the Tempe Local Boards based on previous discussions regarding the re-examination of members receiving disability benefits. Boardmember Ferraro asked if there was any industry standard pertaining to the re-examinations. Ms. Kelley stated that there was not; it is up to each Local Board to determine who and when to re-examine.

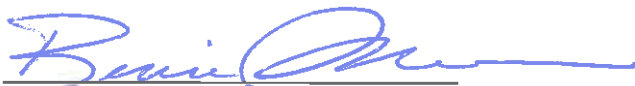
Chair Methvin noted this item was tabled for future consideration pending additional information from Ms. Kelley.

ITEM VIII - Future Agenda Items

- Review Local Board Procedures
- PSPRS Updates on Upcoming Training

Adjournment

Motion to adjourn by Don Jongewaard; second by Rob Ferraro. Motion passed on a voice vote 6-0. The meeting adjourned at 2:15 p.m.



Renie Broderick
Local Board Secretary